

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 08, 2011
Secretary of State**

DOCUMENT# L09000113076

Entity Name: CLEARWATER ISLAND RETREAT, LLC

Current Principal Place of Business:

530 S. GULFVIEW BLVD.
306
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

530 S. GULFVIEW BLVD.
306
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

8362 GOLDEN PRAIRIE DR
TAMPA, FL 33647 US

FEI Number: 27-1377118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAKE VARGHESE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWETT, TIMOTHY
Address: 8362 GOLDEN PRAIRIE DR
City-St-Zip: TAMPA, FL 33647 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIMOTHY W. SWETT

MR.

04/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date